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To: Division of Corporation Finance**Firm: United States Securities
and Exchange Commission**

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SUPPL

The Management Board of KGHM Polska Miedź S.A. announces that the Supreme Administrative Court, Wrocław Branch, in a decision announced on 26 February 2002 overturned the decisions of tax authorities relating to tax liabilities of KGHM Polska Miedź S.A., and referring to payment from profit of a State-owned, joint stock company and corporate income tax for the year 1996. The amount claimed by KGHM Polska Miedź S.A. due to these overturned decisions is PLN 35 383 thousand.

Legal basis:

(article 81, section 1, point 2 of the Securities Act of 21 August 1997 – Dz.U. Nr 118, poz.754 with later changes)

KGHM Polska Miedź S.A.
Wojciech Marciniak
DYREKTOR DEPARTAMENTU WSPÓŁPRACY Z INWESTORAMI

DYREKTOR NACZELNY
Nadzoru Właścicielskiego i Służb Informacyjnych

Józef Dudziak

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Court of record of incorporation and registration number:Sąd Rejonowy dla Wrocławia Fabrycznej IX Wydział Gospodarczy Krajowego Rejestru Sądowego
Nr KRS 23302**President of the Management Board: Stanisław Speczik,****Vice-Presidents of the Management Board: Stanisław Siewierski, Witold Bugajski, Grzegorz
Kubacki, Jarosław Andrzej Szczeppek****Share capital: PLN 2 000 000 000 (two thousand million)**